

DRAFT
MINUTES
September 7, 2010

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, September 7, 2010 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:03 p.m.

Aldermen present was: DeJong, Hoy, Bossert and Finn.

Also present was: John Reddoch, City Attorney and Seven (7) members of the public.

Mayor's Communication to the Board

The Mayor reported that the entrance construction bid opening was held on September 2, 2010 with two bids being submitted. Bids submitted by the Greensman and Downing Construction. At this time the bids are still under review.

Judy Shafe', regent for the DAR chapter, presented the board with a resolution designating the week of September 17th through the 23rd as Constitution week. Hoy moved and second by Finn to approve the resolution submitted by the DAR designating the week of September 17th through the 23rd as Constitution week. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Bob Renton of the Weatherby Lake Fire Protection District was invited to speak but was not in attendance. Alderman Finn stated that she had attended a meeting of that board and that for the year 11 fire calls and 28 EMT calls were responded to. She further stated that the district is raising their levy from 1.0238 to 1.0450. Discussion followed with a request to have member of the Fire Protection District attend the October board meeting.

Weatherby Lake yard waste cleanup is slated for September 18th & 19th with Platte County cleanup on October 8th & 9th.

OPEN FLOOR TO VISITORS

Public comments heard from Mike Moratz concerning the Fire Protection District.

COMMENTS FROM ALDERMEN

Comments heard from Aldermen DeJong, Hoy and Finn.

Hoy moved to pass on the first and place on the second Bill No. 1108 as Ordinance No. 1107 an ordinance repealing Section 210.575 drinking in public place. Discussion followed with comments heard from all aldermen.

DeJong moved and second by Finn to table Bill No. 1108 Ordinance No. 1107 an ordinance repealing Section 210.575 drinking in public place. Discussion followed. Yeas: DeJong and Finn. Nos: Hoy and Bossert. Tie broken Mayor voting yea to table the Bill until next board meeting. Motion carried.

CONSENT AGENDA

Finn moved and second by Bossert to approve the minutes from the August 3, 2010 Regular Board of Alderman meeting, the work sessions for August 24, 2010, the tax levy hearing of August 24, 2010 and the Special Board of Alderman meeting of August 24, 2010. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Bossert moved and second by Finn approve the payment of bills in the amount of \$163,213.13 Yeas: DeJong, Hoy, Bossert and Finn. Motion approved unanimously.

REPORTS

Public Works

Written report submitted.

Financials

Written report submitted.

Bossert moved and second by DeJong to approve the equity restructuring as outlined for the general fund, water fund and sewer fund. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to roll the current CD and money market account at Northland National Bank into a 12 month CD at Northland National Bank. The quoted interest rate was 1.31%. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Planning Commission

Historical

WLIC

Tom Henke reported that the WLIC has started lowering the lake. As of September 26th the ramps to C Point will be closed.

Entrance Committee

New Business

ADJOURNMENT

Finn moved and second by DeJong to adjourn the meeting. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. Adjourn at 8:59 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk